

**ALBION LITTLE RIVER FIRE PROTECTION DISTRICT  
BUSINESS MEETING AGENDA  
WEDNESDAY APRIL 9, 2014 – 7:00 P.M.**

Station 810, 33900 West Street (behind Albion Grocery Store), Albion, CA.

**7:00-8:00 p.m. (longer if necessary)**

1. **Fire department operations meeting**
  - a. **Roll call**
  - b. **Chief's Report: Chief Williams will present a written report of fire department operations.**
  - c. **Review and discussion of chief's report.**
  - d. **Other fire department business**
  - e. **Adjournment**

**8:00 p.m. (approximately – begins at completion of operations meeting)**

2. **Board of Directors meeting.**
  - a. **Call to order and roll call**
  - b. **Approval of agenda**
3. **Approval of minutes.** Review and correct, if necessary, minutes of Regular Business Meeting of March 12, 2014.
4. **Public Comment:** The public may address the board on matters within the board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented.
5. **Financial Report:** Current financial statements for the district will be presented.
6. **Items for Board Consideration and possible action:**
  - a. **Firefighter Reimbursement:** Review new process for keeping track of mileage & calls attended.
  - b. **Annual BBQ:** Discuss & update any progress.
  - c. **Personnel**
  - d. **Engine 8162:** CAF Project. Any possible date to send to Burton Fire?
  - e. **Annual Budget:** Time to start thinking/planning. Completed budget for F/Y 2014/2015 needs to be adopted in June.
7. **Correspondence:** Correspondence to and from the Board will be presented.
  - a. Letter 10/26/2013 from Co. of Mendo. Dept. of Planning & Building Svcs. Re: address correction. APN/owner 121-040-26/Preston. Previous address 5901 Lodge Lane AKA 49751 Andiron Rd. New address 5988 Lodge Lane, per owner request
  - b. Email 3/10/2014 from Calif. OES (Office of Emergency Services) Re: weekly drought brief- see attached.
  - c. 3/10/2014: email forwarded from Mendocino Fire: Re: Mendo Fire will host a Brown Act Training Tues. June 10, 2014, 10am-noon, at MVFD Fire Station 840, 44700 Little Lake Rd. Mendocino. RSVP.
  - d. 3/24/2014: letter from CAL OES, Re: becoming an assignee of a new CAL OES Type III Fire Engine. See attached for requirement regulations.
  - e. 3/26/2014: email from GSRMA Re: rate increase information we will receive 6/1/2014 and will be due 6/1/2014. See attached.
8. **Committee Reports:**
  - a. **Fundraiser Committee:** Any new information to report?
  - b. **Special Fire Tax:** Anything to report for ballot measure- see Bob.
  - c. **5Y Financial Plan:** See Rich for committee info.
  - d. **D Road Vehicle Garage:** Any new info – see Sam.
9. **Director's Discussion:** Individual Board members may discuss topics of concern to the District.
10. **Next Meeting: Wednesday , May 8, 2014, 7:00 p.m.**
11. **Adjournment**

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact the board in writing at P.O. box 634, Albion, CA 95410-0634, as soon as possible before the meeting date.